

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



RESCHEDULED

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Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**September 28, 2004
3:00 – 5:00 PM
First Floor Hearing Room
901 "P" Street
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT:

- Status Report on bids for Third-Party Solar PV Program for State Facilities.
- Status Report on the Development of Peaking Generation Facilities at the Kings River Conservation District and the City and County of San Francisco.
- Status Report on the Demand Reserves Partnership Program.

2) ACTION ITEMS:

- A. Approval of the Minutes for the meeting of the Board of Directors held April 15, 2004.
- B. Consideration and possible approval of delegation of authority to the CEO to employ appropriate administrative means such as Memoranda of Understanding or Interagency Agreements to manage to completion the remaining ongoing responsibilities of the CPA, including the Demand Reserves Program, the Solar on State Facilities Program, and the Reliability Peakers in the City and County of San Francisco and Fresno County, and any

¹ All public documents, notices, and information related to the Authority's September 9th, 2004 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

other administrative responsibilities as may be deemed necessary to fulfill the legal and statutory responsibilities of the CPA.

- C. Consideration and possible approval of delegation of authority to the CEO to continue the contract for services for a Demand Reserves Program Broker/Manager (CPA Contract No. CPA DRP 03-01).
- D. Consideration and possible approval of assignment of administration of energy efficiency bonds, Series 2003A, and other related documents, instruments and agreements, from the CA Power Authority to the California Infrastructure and Economic Development Bank or any other state agency authorized by the legislature.

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.